



Meeting of the **Washington State Board of Health**  
**Department of Health - Point Plaza East**  
 310 Israel Road SE ▪ Tumwater, WA 98501  
 Wednesday ▪ March 9, 2005 ▪ 9:00 a.m. to 4:30 p.m.

## Proposed Final Agenda

**9:00 a.m. CALL TO ORDER**

*Tom Locke, WSBOH Chair*

1. Approval of Agenda—Action
2. January Minutes—Adoption

**9:10 a.m. 3. SBOH Announcements and Other Business**

*Craig McLaughlin, WSBOH Executive Director*

**9:25 a.m. 4. Department of Health Update**

*Bill White, Deputy Secretary of Health*

**9:40 a.m. 5. Board Member Comments and Concerns**

**9:55 a.m. 6. Continuation of HIV/AIDS Policy Discussion—Other Perspectives**

*Tom Locke, WSBOH Chair  
 Candi Wines, WSBOH Staff  
 Jeff Schouten, GACHA  
 Sally Clark, Lifelong AIDS Alliance  
 Robert Wood, PHSKC/AIDSNET  
 Cam McIntyre, Planned Parenthood of Western Washington*

**10:35 a.m. Break**

**10:45 a.m. 7. Public Testimony on Issues Other Than Immunization and Onsite Sewage Rules**

**11:00 a.m. 8. Legislative Update**

*Craig McLaughlin, WSBOH Executive Director*

**11:20 a.m. 9. WAC 246-100-166 Immunization CR-102 Hearing**  
*- Public Hearing (Testimony Will Be Taken)*  
*- Possible Action*

*Tom Locke, WSBOH Chair  
 Tara Wolff, WSBOH Staff  
 Janna Bardi, Department of Health*

**Noon LUNCH**

**1:30 p.m. 10. Chapter 246-272A WAC, Smaller Onsite Sewage System Rule Revision CR-102 Hearing, Initial or Continuance**  
*- Public Hearing (Testimony Will Be Taken)*  
*- Possible Action*

*Carl Osaki, WSBOH Member  
 Craig McLaughlin, WSBOH Executive Director  
 Maryanne Guichard, Department of Health*

**4: 30 p.m. ADJOURNMENT**

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by March 2, 2005. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.